



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, November 22, 2022, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

11/22/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC work sessions are open to the public and can be attended both in-person or virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 11.15.22.

6. COMMISSIONER

A. 11.15.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Resolution 291-2022

Authorizing Settlement of Yakima County Claim 3-2020.

Fiscal Impact: \$100,000.

8. COUNTY ROADS

A. Resolution 292-2022

Adoption of the Revised Six Year Transportation Improvement Program for Yakima County Pursuant to RCW 36.81.121.

Fiscal Impact: \$0.

B. Resolution 293-2022

Temporarily Closing a Portion of Guinan Road for the Installation of Two New Concrete Pipes, Replacing the Existing Pipe Crossing with Two 36" HDPE Pipes.

Fiscal Impact: \$0.

9. FACILITIES SERVICES

A. Resolution 294-2022

Accepting as Complete, the Yakima County Jail Annex Reroof Project.

Fiscal Impact: \$8,991.45.

B. Resolution 295-2022

Contract with Sno Valley Process Solutions, Inc., for Maintenance, On-Call Repair, and Diagnostic Services for Multiple Chiller Units in Various Yakima County Buildings.

Fiscal Impact: Not to Exceed \$60,000 Annually.

10. HUMAN RESOURCES

A. Agreement 329-2022

Agreement between Yakima County and Minert & Associates, Inc., Concerning Testing, Collection, & Clearinghouse Services.

Fiscal Impact: See Attached.

11. HUMAN SERVICES

A. Agreement 330-2022

Yakima County Eviction Rent Assistance Program 2.0 Grant for 2023.

Fiscal Impact: \$8,299,763 Granted to Yakima County.

B. Agreement 331-2022

Amendment A to the Yakima County Treasury Rent Assistance Program to Extend the Contract End Date to June 30, 2023.

Fiscal Impact: \$0.

C. Agreement 332-2022

Modification #1 to the Housing and Essential Needs Project Contract Agreement with Yakima Neighborhood Health Services, Awarding Additional Grant Funding.

Fiscal Impact: \$563,750 in Grant Funding.

D. Agreement 333-2022

Modification #1 to the Housing and Essential Needs Project Contract Agreement with Northwest Community Action Center, Awarding Additional Grant Funding.

Fiscal Impact: \$379,900 in Grant Funding.

## 12. PUBLIC SERVICES

### A. Resolution 296-2022

Setting a Public Hearing Date to Consider Adopting the Yakima County 2023-2028 Capital Improvement Program for Environmental Services.

Fiscal Impact: \$0.

### B. Resolution 297-2022

Setting a Public Hearing Date to Take Testimony on the 2022 Biennial Map Amendments to the Comprehensive Plan - Horizon 2040 and the Yakima County Code Title 19 Zoning Map.

Fiscal Impact: \$0.

### C. Resolution 298-2022

Setting a Public Hearing Date to Consider Amending the Yakima County Code 12-10 Stormwater and Drainage Authority.

Fiscal Impact: \$0.

### D. Resolution 299-2022

Awarding the Bid for Terrace Heights Landfill Project Tank Removal.

Fiscal Impact: \$74,444.40.

### E. Resolution 300-2022

Authorizing Advertisement for Bids for the Cheyne Transfer Station Floor Repairs and the Construction of the Crane Pad and Exits at the Terrace Heights Transfer Station.

Fiscal Impact: \$389,235.

### F. Agreement 334-2022

Amendment #3 to Agreement between the Washington State Department of Ecology and Yakima County.

Fiscal Impact: \$0.

## 13. REGULAR AGENDA

### A. Agreement 328-2022

RCO Grant Agreement for Gap-to-Gap Ecosystem Restoration Construction.

Fiscal Impact: \$4,796,974 Grant Agreement.

Presenting: Joel Freudenthal, Water Resources Strategic Manager

Commissioner Linde MOTION: To Approve Agreement 328-2022.

Commissioner Anderson SECOND

Approved Unanimously.

14. NEW BUSINESS

In observance of the upcoming Thanksgiving holiday, Commissioner Linde briefly shared on the healing power of gratitude, and how being thankful for the things we do have can help give us a better perspective as we approach the various problems and troubles we face in the world.

15. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:18 a.m.

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2>.

APPROVED DATE

DATE/Minutes

DEC 06 2022



BOARD OF YAKIMA COUNTY COMMISSIONERS

*Amanda McKinney*

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Amanda McKinney, Chair

*LaDon Linde*

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LaDon Linde, Commissioner

*Ron Anderson*

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Ron Anderson, Commissioner

*Constituting the Board of County Commissioners  
for Yakima County, Washington*